

Town Board Meeting Agenda
November 5, 2007
Meeting No. 33

THIS MEETING IS BEING TAPE RECORDED



1. ***Roll Call:***

2. ***Pledge of Allegiance:***

3. ***Invocation - Daniel Amatura, Council Member***

4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:**
- 8:30 P.M. - 2007 Special Districts Budget
 - 8:35 P.M. - 2007 Preliminary Budget
 - 8:40 P.M. - proposed Local Law of 2007 entitled "Prohibit Illicit Discharges, Activities and Connections To Storm Sewer System"
 - 8:45 P.M. - proposed Local Law of 2007 entitled "Stormwater Management And Erosion And Sediment Control"

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Regular Meeting of The Town Board held October 15, 2007
2. Giza/ _____ Appoint Gina Bolender Clerk Part Time Temporary
[Bolender, Gina]
3. Stempniak/ _____ Authorize Special Use Permit: Octane Enterprises Inc
[Octane Enterprises Auto Sales]
4. Stempniak/ _____ Approve Site Plan Tim Horton's Restaurant [Site Plans: Tim Horton's Restaurant]
5. Giza/ _____ Authorize Purchase Of Chevrolet Equinox [Purchasing, Motor Vehicles]
6. Ruffino/ _____ Authorize Grant Application For Equipment For Police Department [Purchasing, Other]

7. Giza/ _____

Approve Audited Claims
8. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board* (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

514. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak - Notice from Town Forestry Department of no issues regarding site plan for Transit Commons Retail Development; also request for additional trees regarding site plan for Tim Horton's Restaurant. DISPOSITION = Planning Committee
515. Ferdinand J. Ciccarelli, Attorney to Town Clerk - Notice of application for liquor license for restaurant located at 6513 Broadway. DISPOSITION = Town Attorney
516. Office of Emergency Management and Safety to Town Board - Minutes of meeting held September 13, 2007. DISPOSITION = Received and Filed
517. Village of Lancaster to Town Board - Minutes of meeting held October 8, 2007 DISPOSITION = Received and Filed
518. Richard T. Quinn to Town Board - Request for re-appointment to Zoning Board of Appeals. DISPOSITION = For resolution
519. Town of Orchard Park to Town Board - Transmittal of resolution requesting renegotiation of 1977 sales tax agreement between Erie County and municipalities. DISPOSITION = Received and Filed
520. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Deputy Town Attorney, Highway Superintendent, Building Inspector - Draft copy of minutes of meeting held October 17, 2007. DISPOSITION = Received and Filed
521. Planning Board to Town Board - Recommend approval of proposed regulations for Multifamily Residential District Six (MFR-6) zoning, 6026 Broadway at Pavement Road; conditions noted. DISPOSITION = Planning Committee
522. Planning Board to Town Board - Recommend approval of site plan regarding Tim Horton's Restaurant, 6339 Transit Road; conditions noted. DISPOSITION = Resolution 11/5/07
523. Planning Board to Town Board - Recommend approval of preliminary site plan regarding Roseland Subdivision, Phase II; conditions noted. DISPOSITION =
524. Planning Board to Town Board - Notice of adjournment to November 7, 2007 meeting regarding site plan review for Transit Commons Retail Development, Transit Road opposite Strasmer Road. DISPOSITION =
525. New York State Office of Real Property Services to Town Board - Notice of distribution of 2007 STAR Administrative Aid. DISPOSITION = Planning Committee
526. Erie Community College to Town Clerk - Notice of a Basic and Advanced Crime Prevention Through Environmental Design (CPTED) training class to be offered on October 29 – November 2, 2007. DISPOSITION =
527. Town Clerk to Planning Board, Zoning Board, Building Inspector, and Town Attorney - Notice of joint training session opportunity to fulfill mandatory training requirements. DISPOSITION = Received and Filed
528. NYS DEC to Town Clerk - Notice of training sessions for local government officials regarding wastewater management. DISPOSITION = Received and Filed
529. Erie County Department of Environment & Planning to Town Board - Designation of November 1 through November 30 as thirty-day time period to request inclusion of agricultural land into agricultural district. DISPOSITION = Received and Filed

530. Erie County Department of Environment & Planning to Town Board -
Transmittal of first and second quarters of 2007 report of the Erie County Community Development Consortium. DISPOSITION = Received and Filed
531. William Maryniewski to Town Clerk -
Letter of resignation from Zoning Board of Appeals. DISPOSITION = Received and Filed
532. Town Attorney to Town Board, Planning Board -
Notice of SEQR meeting to be held November 5, 2007, 6:30 PM regarding Tim Horton's Restaurant and Storm Water Regulations. DISPOSITION = Received and Filed
533. Town Clerk to Various News Media -
Notice of SEQR meeting to be held November 5, 2007, 6:30 PM regarding Tim Horton's Restaurant and Storm Water Regulations. DISPOSITION = Received and Filed
534. NYS DEC to TDL Group -
Notice of lead agency designation regarding Tim Horton's Restaurant, 6339 Transit Road; comments noted. DISPOSITION = Planning Committee
535. Time Warner Cable to Supervisor -
Update on continuing negotiations with the NFL network and Time Warner Cable.
DISPOSITION = Received and Filed